IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 11/14/2017

BOARD MEMBERS PRESENT: Gary R Bond - Chair

Rodney Underhill J Robert Pilote Todd Webb

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel

Eric Nelson, Board Prosecutor

Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Robert Patterson

Rick Griffith, Consulting and Renovation Services LLC

The meeting was called to order at 10:00 AM MST by Gary R Bond.

APPROVAL OF MINUTES

Mr. Pilote made a motion to approve the minutes of 10/10/2017. It was seconded by Mr. Webb. Motion carried.

EXECUTIVE ORDER

Ms. Cory updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Mr. Pilote stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session. The deadline to submit proposed law changes to the Governor's Office is Mid-July and the

deadline to submit proposed rule changes to the Governor's Office is Mid-August for the 2019 Legislative Session.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Orders in cases CON-2017-12, CON-2017-74, CON-2017-104 and CON-2017-107. Mr. Pilote made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

Mr. Nelson presented a Findings of Fact, Conclusions of Law and Final Orders in cases CON-2017-75, CON-2017-79, and CON-2017-86. Mr. Pilote made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Webb. Motion carried.

Mr. Nelson presented Emergency Suspensions in cases CON-2018-8, CON-2018-9. Mr. Webb made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE SESSION

Mr. Underhill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Underhill, aye; Mr. Pilote, aye; Mr. Webb, aye; and Mr. Bond, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Webb. The vote was: Mr. Underhill, aye; Mr. Pilote, aye; Mr. Webb, aye; and Mr. Bond, aye. Motion carried

Mr. Webb made a motion to approve Robert Patterson, RCT-45994, for registration. It was seconded by Mr. Underhill. Motion carried.

Mr. Pilote made a motion to approve 901147687 pending receipt of further information. It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Underhill, aye; Mr. Pilote, aye; Mr. Webb, aye; and Mr. Bond, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Webb. The vote was: Mr. Underhill, aye; Mr. Pilote, aye; Mr. Webb, aye; and Mr. Bond, aye. Motion carried

APPLICATIONS

Mr. Pilote made a motion to approve the following for registration:

Approved for Licensure

RITCHIE CONSTRUCTION LLC	RCE-43539
S & B CONS LLC	RCE-44073
AZTEC R & R LLC	RCE-44643
TKR SOLUTIONS LLC	RCE-45738
GAONA CONSTRUCTION LLC	RCE-45896
IDAHO TAPE AND TEXTURE LLC	RCE-45944
ALLIANCE CONSTRUCTION CONTRACTORS LLC	RCE-45957
DON TAYLOR TREE SERVICES INC	RCE-46028
B AND B QUALITY CONSTRUCTION LLC	RCE-46079
HOFFMAN CHRISTOPHER IRVING	RCT-45334
MARTINEZ MARIO	RCT-46019
SANTOS FERNANADO JOSE	RCT-46041
SMITH DARYL F	RCT-44713

It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to table 901154849 for more information. It was seconded by Mr. Webb. Motion carried.

Mr. Pilote made a motion to table 901154121 for more information. It was seconded by Mr. Underhill. Motion carried.

Mr. Underhill made a motion to approve Darin Randel Nobel, RCT-46075, for registration. It was seconded by Mr. Pilote.

Mr. Webb made a motion to approve 901153732 and 901155114 pending receipt of further information. It was seconded by Mr. Pilote. Motion carried.

Mr. Pilote made a motion to approve 901155068 pending receipt of further information. It was seconded by Mr. Webb. Motion carried.

Mr. Webb made a motion to approve 901153434 pending receipt of further information. It was seconded by Mr. Underhill. Motion carried.

NEXT MEETING was scheduled for <u>12/12/2017 Conference Call at 10:00 AM.</u>

ADJOURNMENT

Mr. Pilote made a motion to adjour Underhill. Motion carried.	n the meeting at 11:55 AM. It was seconded by Mr.
Gary R Bond, Chair	Rodney Underhill
J Robert Pilote	Todd Webb
Tana Cory, Bureau Chief	<u> </u>